Index

acte clair 188–9
actions against the Union: failure to act 196–8
administrative stage 197
governing provision 196
inactions, types of 197
obligation to act, requirement for 197–8
agreements see under competition law: cartels
ancillary restraints doctrine 314–16
annulment actions: judicial review 198–214
damages actions: Union liability see
damages actions: Union liability
excluded acts 200–1
governing provision 198–200
“whether”: existence of “reviewable” act 200–1
”who”: legal standing see legal standing
before European courts
”why”: legitimate grounds for review 201–6
essential procedural requirement, infringement of 203
“formal” and “substantive” grounds 202–4
infringement of Treaties 203–4
lack of competence 202–3
misuse of powers 203
nature of legitimate grounds 202–4
proportionality: substantive ground 204–6
see also proportionality principle
which acts can be challenged 200–1
wide definition of reviewable acts 201
anti-competitive agreements see under competition law: cartels
association agreements 60, 76
block exemption regulations 319–20
budget
Council, powers of 15, 17, 27
European Parliament, powers of 17, 27, 60
cartels see competition law: cartels
Charter of Fundamental Rights of the EU 91, 102–7
classes of fundamental rights 103–4
“explanations” 103, 105
(hard) rights and (soft) principles 104–6
limitations and “limitations on limitations” 106–7
constitutional principles applying 107
“essential core” doctrine, and 107
proportionality, and 107
status of 102–3
structure of 104
Chicago School 309
citizenship/rights, European 269–70, 283–9
citizenship as a “fundamental status” 286–90
equal treatment, right to 288–9
residency rights 287–8
European Parliament, and 14–15
electing European Parliament 14–15
petitions to European Parliament 18
free movement rights 284
Art. 21(1): direct source of movement rights 284–6
citizenship rights, as 286–90
restrictions on 289–91
see also free movement; free movement
of workers; freedom of establishment
Civil Service Tribunal 35
Commission 28–34
appointment process, Parliament’s role in 19, 29
censure motions, Parliament’s 19–20
composition and election 28–9
election of Commissioners 19, 29
Commission (cont.)
election of President 19, 29
independence of members 28–9
term of office 29
enforcement action against Member States 193–5
external powers / treaty-making role see under external powers
functions and powers 31–2
core functions 33
Council meetings, attending 23
ensuring the application of the Treaties 33–4
guardian of the Union, Commission as 34
individual members, Parliament’s lack of confidence in 19–20
legislative proposals, making 16
nature of 28
President
Commission, representing 31
election procedure 29
internal organization, deciding upon 30–1
ministerial responsibilities in Commission 31–2
Parliament electing 19, 29
political authority of 29–30
portfolios 32
powers of 30–1
President and “his” college 29–32
“Project Teams” 31–2
strategic guidelines for Commission 30
Vice-Presidents, appointing 31
questioned by Parliament 18
reports of, Parliament debating 17–18
responsibility to Parliament 19–20
Common Foreign and Security Policy (CFSP)
ordinary treaty-making procedure 57, 59
competences, Union 65–89
categories of 80–8
complementary competences see complementary competences (Art. 6)
coordinating competences see coordinating competences (Art. 5)
exclusive and non-exclusive competences 80–2
exclusive competences see exclusive competences (Art. 3)
shared competences see shared competences (Art. 4)
doctrine of implied (external) powers
76–80
Art. 216: codifying ERTA 79–80
ERTA and parallel powers doctrine 77–9
general competences of the Union 70–6
harmonization competence see harmonization competence (Art. 114)
residual competence see residual competence (Art. 352)
legal supremacy, competence limits and 156–9
ultra vires European law, limits on national review of 157–9
ultra vires European law, review by national courts of 156–7
legislative competence, definition of 66
material fields 66
teleological interpretation 67–70
Court adopting 69–70
soft principle of conferral 68
strict principle of conferral 67–8
Union adopting 68–9
Union policies and internal actions 67
competition law: cartels 295–320
agreements
“concurrence of wills” 303, 305–6
horizontal and vertical 303–5
“tacit acquiescence” v. “unilateral conduct” 305–7
wide concept of “agreement” 303
Art. 101: jurisdictional aspects 297–303
concept of “undertaking” 299–300
effect on trade between Member States 300–3
Art. 101(3): exemptions through pro-competitive effects 317–20
direct exemptions under Art 101(3) 317–19
exemptions by category: block exemption regulations 319–20
basis of EU competition law 296–7
effect on trade between Member States 300–3
agreements with European dimension 300–1
“contextual” view of agreements 302
“not-appreciably-affecting-trade” rule 302–3
forms of collusion between undertakings 303–9
agreements: horizontal and vertical agreements 303–5
agreements: “tacit acquiescence” v. “unilateral conduct” 305–7
cartel decisions through associations of undertakings 308–9
congregated practices and parallel conduct 307–8
governing provision on prohibition of collusion 297–8
horizontal and vertical agreements 303–5
horizontal agreements, definition of 303
vertical agreements, block exemption for 319–20
vertical agreements, definition of 303
vertical agreements in Art. 101 jurisdictional scope 304–5
restriction by effect: European “rule of reason” 313–16
absolute and relative tests 313–14
doctrine of ancillary restraints 314–16
proof of anti-competitive effect 313
restriction by object: European “per se rules” 311–13
“hardcore” restrictions 312–13, 320
parallel trade, restricting 313
restriction of competition:
anti-competitive object or effect 309–17
inter-brand and intra-brand competition 310–11
non-appreciable restrictions: de minimis rule 316–17
restriction by object: European “per se rules” 311–13
restrictions by effect: European “rule of reason” 313–16
“undertaking”, concept of 299–300
“economic activities”, definition of 299
public functions 300
“undertaking”, definition of 299
unilateral conduct 305–7
complementary competences (Art. 6) 87–8
not entailing harmonization 87–8
concerted practices and parallel conduct 307–8
conferral, principle of 36, 65–6
legal supremacy: competence limits 156–9
ultra vires European law, limits on national review of 157–9
ultra vires European law, review by national courts of 156–7
soft principle of conferral 68
strict principle of conferral 67–8
ultra vires review, and 202
consistent interpretation, doctrine of see under direct effect
Constitutional Treaty (2004) 2
coordinating competences [Art. 5] 86–7
undefined constitutional character 87
Coreper 22–3
Coreper I 22–3
Coreper II 22–3
function of 23
Council of Ministers 20–8
Charter of Fundamental Rights, proposal for 102
composition and configurations 21–2
mandates of Council configurations 21–2
decision-making and voting 23–7
Ioannina Compromise 26–7
Luxembourg Compromise, blocking vote by 27
meetings 23–4
new Lisbon voting system 25–7
qualified majority voting 24–7
simple majority voting 24
triple majority system 25
unanimity voting 24
weighted votes / criticisms of 24–5
external powers / treaty-making role see under external powers
functions and powers 27–8
budgetary 15, 17, 27
coordinating functions within EU 27–8
legislative 15, 27, 40
policy-making 27
internal structure and organs 22–3
Coreper 22–3
legislation
adoption of 15, 16
consideration of 23
legislative functions 15, 27, 40	nature of 21
questioned by European Parliament 18
role, changes in 20–1
Court of Auditors
appointment of, Parliament’s role in 20
Court of First Instance see General Court
Index

Court of Justice of the European Union (CJEU) 20, 34–7
“constitutionality” of draft agreements, Opinions on 58–9
ECHR, status of 96–7
infringement actions 117
judicial architecture: European Court system 35–6
General Court see General Court
specialized courts see Civil Service Tribunal
jurisdiction and judicial powers 36–7
compulsory jurisdiction, nature of 36
direct and indirect actions 37
functions and powers of CJEU 36–7
preliminary reference procedure see preliminary rulings
nature of 37
Opinions 58–9
preliminary rulings see preliminary rulings
supremacy as principle of European law 145–7
see also legal supremacy
courts, European see Court of Justice of the European Union (CJEU); General Court
courts, national see national courts
customs duties 222–7
Art. 30: absolute prohibition 223–5
Art. 30 triggered by restricting effect on free movement 224–5
equally applicable fiscal charges outside Art. 30 225
definition of customs duty 223–4
objective “justifications” 225–7
charges as compensation for frontier checks 226–7
fiscal charges as consideration for services 226
prohibition of customs duties 222
damages actions: Union liability 214–18
contractual and non-contractual liability 214
procedural conditions: from dependent to independent action 215–16
procedural requirements for liability actions 216
substantive conditions: from Schöppenstedt to Bergaderm 216–18
de minimis rule 316–17
direct effect 115–41
direct applicability and direct effect 117–20
monism 118–19
nature of doctrine of direct effect 119–20
free movement of workers 271
indirect effects: doctrine of consistent interpretation 137–40
definition of doctrine 137
European limits to duty of consistent interpretation 140
indirect imposition of new obligations 138–9
limits to indirect effect of directives through doctrine 139–40
primary law, direct effect of 120–8
direct effect: from strict to lenient test 122–5
private party actions 126–8
test for direct effect 121–2, 125
vertical and horizontal direct effect 125–8
secondary law, direct effect of: directives 128–36
conditions and limits 129–31
exception to the rule: incidental horizontal direct effect 135–6
limitation to the rule: wide definition of state (actions) 133–5
no-horizontal-direct-effect-rule 131–3
temporal condition 131
vertical direct effect 125, 133–5
directives
definition 128
direct effect of see under direct effect failure to transpose 195–6
discriminatory internal taxation 227–32
competitive relationship, determining existence of 231–2
discrimination, meaning of 228
discrimination against “similar” foreign goods 228–30
governing provision 227–8
“objective justification” 230
protection against “competing” foreign goods 230–2
protectionist effect, requirement of 228, 232
“similarity”, meaning of 228–9
dualism and monism 115–16, 144, 152–3
effectiveness principle 164–5, 167–70, 172
balance/medium standard approach 169–70
intervention/maximum standard approach 168–9
restraint/minimal standard approach 167–8
enforcement action against Member States 192–6
judicial enforcement through financial sanctions 195–6
procedural conditions under Art. 258 193–5
administrative/pre-litigation stage 193–4
Commission, role of 193
justifications for breaches 194–5
nature of violations of European law 194
environmental policy 74
Charter of Fundamental Rights, and 105
equivalence principle 164–7, 172
concept of 165
treatment of like actions alike 166, 167
ERTA doctrine 84, 85
"essential core" doctrine 98–9, 107
establishment, freedom of see freedom of establishment
European actions 191–218
actions against the Union: failure to act
see actions against the Union: failure to act
annulment actions: judicial review see annulment actions: judicial review
enforcement against Member States see enforcement action against Member States
European Atomic Energy Community 1
European Central Bank
appointment of, Parliament's role in 20
reports of, European Parliament debating 17–18
European citizens see citizenship/rights, European
European Coal and Steel Community 1, 28
European Commission see Commission
European Convention on Human Rights (ECHR) 91, 94, 103, 108–11
after accession: direct review of Union law 110–11
before accession: indirect review of Union law 108–10
importance of 108
status in Union legal order 96
Union accession to 56, 59, 75–6, 102, 110–11
European Council
national "quotas" for parliamentary representatives, deciding 13
policy-making 27
President of Commission, nominating 29
questioned by European Parliament 18
reports of, European Parliament debating 17–18
rise of 20–1
European Court of Human Rights 96
European Ombudsman see Ombudsman, European
European Union (EU)
competences see competences, Union courts see Court of Justice of the European Union (CJEU); General Court
enforcement see direct effect; European actions; legal supremacy; national actions
EU treaties
chronology of 2–3
framework treaties, as 116–17, 120
history of 1–3
institutions see European Union institutions
law/judicial system
direct effect see direct effect
European actions see European actions
legal supremacy see legal supremacy
legislation see legislation, Union national actions see national actions
secondary law 116–17
nature of 65–6, 152–3
structure of 3–4
European union, concept of 1
European Union institutions 9–38, 116–17
Council of Ministers see Council of Ministers
CJEU see Court of Justice of the European Union (CJEU)
European Central Bank see European Central Bank
European Commission see Commission
European Council see European Council
European Union institutions (cont.)
European Parliament see Parliament, European
TEU establishing 9–10 treaty provisions on the institutions 11 exclusive competences [Art. 3] 82–5
dynamic growth of exclusive competences in external sphere 83–5
ERTA doctrine 84, 85
international agreement provided for in legislative act 83–4
necessary to exercise EU internal competence 84
nature of 82
policy areas of constitutional exclusivity 82–3
external powers
challenging “constitutionality” of draft agreements 58–9
Commission
recommendations, right to make 57
suspension of international agreement, proposal for 61
Union negotiator, as 57–8
competences, dynamic growth of 83–5
ERTA doctrine 84, 85
international agreement provided for in legislative act 83–4
necessary to exercise EU internal competence 84
Council
central/primary role 56
initiation and negotiation 57–8
modification and suspension (termination) 60–1
signing and conclusion 59
document of implied (external powers) 76–80
Art. 216: codifying ERTA 79–80
ERTA and parallel powers doctrine 77–9
Member States, supremacy over international treaties of 147–9
ordinary treaty-making procedure 56–63
initiation and negotiation 57–9
modification and suspension (termination) 60–1
signing and conclusion 59–60
termination of agreements 61
Union succession to Member State agreements 57, 61–3
Parliament
consent 59–60
consultation 59
right to be informed 58
signing and conclusion 17, 59–60
failure to act see actions against the Union: failure to act
financial sanctions 195–6
fiscal barriers see customs duties; discriminatory internal taxation
Francovich doctrine see state liability: Francovich doctrine
free movement 284
Art. 21(1): direct source of movement rights 284–6
citizenship rights, as 286–90
restrictions on 289
express justifications and (implied) imperative requirements 289–91
imperative requirements 290–1
personal conduct of individual 289–90
public health 289–90
public service exception 291–3
free movement of workers 268–79
governing provision 270–1
material scope: discrimination and beyond 275–9
differential treatment, justification for 278
equal treatment rights 276
indirect discrimination 277
non-discriminatory restrictions to free movement 278–9
positive expression of equal rights for foreign workers 277–8
personal scope: workers and “quasi-workers” 271–5
definition of “worker” 272–4
financial assistance from the State, workers receiving 273–4
former employees 274–5
future work, searching for 275
remuneration 272–4
restrictions on 289
express justifications and (implied) imperative requirements 289–91
public service exception 291–3
freedom of establishment 279–83
governing provision 279
material scope: discrimination and beyond 281–3
direct discrimination 282
indirect discrimination 282–3
non-discriminatory measures 283
secondary establishment, right of 281–2
personal scope: self-employed persons and companies 279–81
establishment, concept of 280–1
restrictions on 289
express justifications and (implied) imperative requirements 289–91
public service exception 291–3
functional succession, doctrine of 57, 61–3
principles governing 62–3
fundamental rights 90–111
birth of European fundamental rights 92–9
absolute rights 97
European standard – an “autonomous” standard 94–7
implied EU fundamental rights 93
limitations and “limitations on limitations” 97–9
nature of relationship between national and EU rights 93–4
Charter of see Charter of Fundamental Rights of the EU
ECHR see European Convention on Human Rights (ECHR)
"essential core doctrine” 98–9, 107
foundational status of human rights 91
legal supremacy, and 152–6
relative supremacy of European law 153–5
"so long" formula 153–5
"so long" formula, inversion of 155–6
proportionality, and 98, 107
sources of human rights in Union legal order 91
inspiration from Member States’ common constitutional traditions 93–4, 95
national fundamental, no direct source of 92
General Court 35
harmonization, tax (Art. 113) 264–6
direct taxes 265–6
fiscal veto 266
governing provision 264
indirect taxation 264–5
special consumer taxes 265
harmonization competence (Art. 114) 71–3, 247–67
concept of “approximation” or “harmonization” 251–4
prior existence of national laws as precondition 253–4
Union's freedom as to type of harmonization act 251–3
constitutional limits on 72–3, 255–8
"establishment” or “functioning” of internal market 254–8
general issues 249–54
governing provision 249–50, 261
"opting up": derogation clauses in Art. 114 260–4
maintaining higher national standards 261–3
new scientific evidence, requirement of 263–4
relationship to "sectoral” legislative competence 258–60
center of gravity doctrine, recourse to 258–9
matters excluded from legislative scope 259–60
wide reading of scope of 71–2
harmonization competence (Art. 115) 248
general issues 249
Harvard School 309
High Representative for Foreign Affairs and Security Policy
ordinary treaty-making procedure
recommendations for treaty-making 57
suspension of international agreement, proposal for 61
horizontal agreements see under competition law: cartels
horizontal direct effect see under direct effect
human rights see fundamental rights
institutions see European Union institutions
inter-brand and intra-brand competition 310–11
internal market: goods 219, 247–67
fiscal barriers see customs duties; discriminatory internal taxation
harmonization competence (Art. 114) 247–67
Index

342

internal market: goods (cont.)
  concept of “approximation” or
  “harmonization” 251–4
  “establishment” or “functioning” of
  internal market 254–8
  general issues 249–54
  governing provision 249–50, 261
  “opting up”: derogation clauses in Art.
  114 260–4
  relationship to “sectoral” legislative
  competence 258–60
  harmonization competence [Art. 115] 248
  general issues 249
  negative integration 222, 247
  positive integration 221–2, 247, 250–1,
  255
  differential positive integration 250
  regulatory barriers see regulatory barriers
  tax harmonization [Art. 113] 264–6
  internal market: persons 268
  citizenship rights 269–70, 283–9
    Art. 21(1): direct source of movement
    rights 284–6
    citizenship as a “fundamental status”
    286–90
    Directive 2004/38: rights and
    limitations 286–9
    equal treatment, right to 288–9
    free movement, governing provision
    on 284
    free movement rights as citizenship
    rights 286–90
    residency rights 287–8
    free movement of workers see free
    movement of workers
  freedom of establishment see freedom of
  establishment
  justifying restrictions on (self)-employed
  persons 289–93
  express justifications and (implied)
  imperative requirements 289–91
  international agreements see external
  powers
  Ioannina Compromise 26–7
judicial review see annulment actions:
  judicial review
  judicial system/law see under European
  Union (EU)
legal standing before European courts
  206–14
  “non-privileged” applicants / natural or
  legal persons 206
  decisions of “direct and individual
  concern” / Plaumann test 207–10,
  211, 212–14
  general nature of Union act irrelevant
  208, 210, 211
  Lisbon formulation and its
  interpretative problems 210–14
  regulatory acts, meaning of 211–12
  Rome formulation and its judicial
  interpretation 207–10
  “privileged” applicants 206
  “semi-privileged” applicants 206
  legal supremacy 142–60
  European perspective: absolute
  supremacy 143, 144–9
  supremacy over internal law of
  Members States 145–7
  supremacy over international treaties
  of Member States 147–9
  harmonization 260–1
  national challenges: competence limits
  156–9
  ultra vires European law, limits on
  national review of 157–9
  ultra vires European law, review by
  national courts of 156–7
  national challenges: fundamental rights
  152–6
  relative supremacy of European law
  153–5, 157–9
  “so long” formula 153–5
  “so long” formula, inversion of 155–6
  supremacy’s “executive” nature:
  disapplication 149–52
  conflicting national measures rendered
  “inapplicable” 149–51
  remedial supremacy doctrine 151–2
  legislation, Union 39–64
Commission, legislative proposals from
  16
  “consent procedure” 16, 40, 46–7
  “consultation procedure” 16, 40, 46–7
  Council of Ministers, and 15, 27, 40
  adoption of legislation 15, 16
  consideration of legislation 23
  definition of 40
  European Parliament, and 15–17, 27,
  40
  “ordinary” legislative procedure see
  “ordinary” legislative procedure
“special” legislative procedures see limitation on procedural autonomy 164–5
“special” legislative procedures principle of effectiveness 164–5, 167–70, 172
subsidiarity, principle of see subsidiarity, principle of equivalence 164–7, 172
see also direct effect
Charter of Fundamental Rights 102–3
implied powers doctrine, codifying 79–80
Luxembourg Compromise 27

Maastricht Treaty (1992) 1–2, 48
margin of appreciation 205
Member States
competition law, and see competition law: cartels
enforcement action against see enforcement action against Member States
human rights inspired by States’ common constitutional traditions 93–4, 95
international treaties of 147–9
Union succession to Member State agreements 57, 61–3
monism and dualism 115–16, 144, 152–3
“mortgage theory” 92
mutual recognition principle 235–6

national actions 161–90
national courts see national courts national remedies: equivalence and effectiveness 164–70
principle of effectiveness 164–5, 167–70, 172
principle of equivalence 164–7, 172
preliminary rulings see preliminary rulings
state liability see state liability: Francovich doctrine
national courts
ability to disapply national law 162
cooperative federalism, philosophy of 162–3, 177
guardians of European judicial order, as 161–2
principal enforcers of European law, as 161
procedural autonomy see national procedural autonomy principle
sincere cooperation, duty of 163–5
national procedural autonomy principle 163–4, 172

limitations on procedural autonomy 164–5
principle of effectiveness 164–5, 167–70, 172
principle of equivalence 164–7, 172
obligations on national courts 163–4
sincere cooperation, duty of 163–5
see also state liability: Francovich doctrine

Ombudsman, European 18
appointment of, Parliament’s role in 20
open method of coordination 27–8
Opinion 1/76 doctrine 84
“ordinary” legislative procedure 16, 39, 40, 41–6
constitutional practice: informal trilogues 44–6
constitutional theory: formal text 41–4
conciliation stage 42–3
first reading 41–2
legislative procedure under Art. 294 44
proposal stage 41
second reading 42
signing and publication 43–4
third reading 43

parallel conduct and concerted practices 307–8
parallel powers doctrine 77–9
Parliament, European 11–20
“assembly” of national parliamentarians to directly elected Parliament 12–13
development of role 11–12, 15, 20
elective powers 18–20
appointment of other European officers 20
censure motions 19–20
Commission appointment process, involvement in 19, 29
Commission’s responsibility to Parliament 19–20
external powers / treaty-making role see under external powers
formation: electing Parliament 11–15
degressively proportional” distribution of seats 13–14, 24
distribution of seats 14
individual members of Parliament, election of 14–15
national “quotas” for parliamentary seats 13–14
Index

Parliament, European (cont.)
proportional representation 14
size and composition 13–14
term of election 14
powers 15–20
budgetary powers 17, 27, 60
Committees of Inquiry, temporary 18
debating reports 17–18
European executive, questioning 18
investigation, powers of 18
legislative powers 15–17, 27, 40
petitions from European citizens 18
“Question Time” 18
standing committees 18
supervisory powers 17–18
TEU defining 15
preliminary rulings 37, 177–89
general aspects 177–82
“interpretation”/“application” of law, distinction between 178–9
jurisdiction of CJEU 178–9
legal nature of preliminary rulings 179
court’s decision to refer 179
“declaration theory” 180–1
legal precedents, rulings as 180
rulings binding on national court 180
temporal problems with civil law
philosophy 181–2
obligation to refer and acte clair 186–9
acte clair 188–9
doubt about validity of Union acts 187
scope of obligation to refer 186–7
procedure 177–8
special aspects 182–9
"what": necessary questions 184–6
jurisdictional control on requests 186
rejection of requests for ruling 185–6
“who”: national courts and tribunals 182–4
definition of “court or tribunal” 182–3
definition of “court or tribunal”, breadth of 183–4
inferior courts’ ability to refer 184
primary law, direct effect of see under direct effect
imperative requirements 290–1
margin of appreciation 205
proportionality test, tripartite structure of 204–5
meaning of “proportionality” 244
regulatory barriers, justifying 244–6
subsidiarity principle, and 53–4, 55–6
quantitative restrictions 232–41
exports, on [Art. 35] 240–1
governing provision 240
imports, on [Art. 34] 233–40
governing provision 233
MEEQR, meaning of 233–9
Dassonville formula 235
principle of mutual recognition 235–6
regulatory restrictions, prohibition of 236–8
nature of 233
regulatory barriers
justifying regulatory barriers: Art. 36 / mandatory requirements 241–6
implied justifications: mandatory requirements 242–3
legitimate interests 241–2
proportionality principle and national standards 244–6
nature of 232
quantitative restrictions see quantitative restrictions
remedies, European see state liability:
Francovich doctrine
remedies, national see under national actions
residual competence [Art. 352] 73–6
development of policy with no specific title 74
implied limitation to 75–6
scope of 73–4
textual/constitutional boundaries 75
rule of law 43–4, 91, 99, 102, 125, 201–2
rule of reason 313–16
ancillary restraints doctrine, and 314–16
sanctions, financial 195–6
shared competences (Art. 4) 85–6
parallel competences 86
pre-emption problem 85–6
sincere cooperation, duty of 163–5
Single European Act [1987] 1, 35, 48, 249
“special” legislative procedures 16, 40, 46–7
standing, legal see legal standing before European courts
state liability: Francovich doctrine 170–7
birth of Francovich doctrine 171–3
three conditions for state liability 173–7
executive failures / legislative actions, liability thresholds for 176–7
state liability confined to "sufficiently serious" breaches 174–6
subsidiarity, principle of 47–56
competition law, and 300
concept of 47
definition of 48
development of 48
judicial safeguard, subsidiarity as 52–6
comparative efficiency test 48, 54
low degree of judicial scrutiny 53–4
"manifest error" test 53–4, 55
meaning of subsidiarity principle 52–4
national insufficiency test 48, 53, 54
procedural obligations under subsidiarity enquiry 54
proportionality principle, and 53–4, 55–6
political safeguard, subsidiarity as 49–52
"orange card" mechanism 51
"red card" mechanism, rejection of 51–2
system of monitoring, establishing 49–52
"yellow card" mechanism 50–1
strict sense, subsidiarity principle in 48–9
wide sense, subsidiarity principle in 49, 53, 55
supremacy see legal supremacy
customs duties, prohibition of 222
European Parliament, powers of 15
institutions, establishing 9–10
President of Commission, powers of 30
proportionality principle 204
qualified majority voting 25–6
subsidiarity, principle of 48
Treaty on the Functioning of the European Union (TFEU) 3–4, 75
actions against Union: failure to act 196
annulment actions: judicial review 198–200
citizenship rights 269–70
direct actions, nature of 37
discriminatory internal taxation 227–8
enforcement action 193
free movement 284
free movement of workers 270–1
freedom of establishment 279
harmonization competences 248, 249–50, 261, 264
internal market 247
legal standing 210
legislation 39, 40
preliminary rulings 177–8
quantitative restrictions 233, 240
restriction of competition, prohibition of 297–8
Union competences 81–2
trilogues, informal 44–6
problems with 45–6
purpose 45
unilateral conduct 305–7
United Nations
Charter 102
human rights law 99–102
vertical agreements see under competition law: cartels
vertical direct effect see under direct effect voting see under Council of Ministers
workers
definition of 272–4
free movement of see free movement of workers
Working Time Directive 52–4
"WTO doctrine" 83–4